

# KOREA KWANGSON BANKING CORPORATION (KKBC)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	21.12.2011
<b>Remark</b>	KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

## Names (2)

<b>Last name/Name</b>	KOREA KWANGSON BANKING CORPORATION (KKBC)
<b>Full name/Name</b>	KOREA KWANGSON BANKING CORPORATION (KKBC)
<b>Type</b>	Primary name

<b>Last name/Name</b>	KKBC
<b>Full name/Name</b>	KKBC
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Korea Kwangson Banking Corporation (KKBC)
<b>Full name/Name</b>	Korea Kwangson Banking Corporation (KKBC)
<b>Type</b>	Prime alias

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	Jungson-dong Sungri Street Central District Pyongyang Democratic People's Republic of Korea

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

Updated: 28.08.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.